



Agenda

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, APRIL 26, 2010
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM APRIL 12, 2010 PUBLIC WORKS COMMITTEE MEETING

INFORMATION

6. UPDATE ON THE SANTA FE COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN
(**RANDALL KIPPENBROCK/RICHARD HERTZBERGER**)

CONSENT AGENDA

7. CIP PROJECT #852A-II – OLD PECOS TRAIL SIDEWALK IMPROVEMENTS – CORDOVA RD TO BERGER STREET; STREET WIDENING – BARCELONA RD. TO CORONADO RD.
 - REQUEST FOR APPROVAL OF BID AWARD (10/35/B) AND CONSTRUCTION CONTRACT WITH STAR PAVING COMPANY IN THE AMOUNT OF \$359,971.81 INCLUSIVE OF NMGR (SANDRA WINKELMAIER)

Committee Review:

Finance Committee (Scheduled)

5/03/10

Council (Scheduled)

5/12/10

8. REQUEST FOR APPROVAL OF AMENDMENT TO LICENSE AGREEMENT BETWEEN THE CITY OF SANTA FE AND 60 EAST SAN FRANCISCO STREET LTD. CO. REGARDING USE OF UPPER DECK OF THE PORTAL APPURTENANT TO 60 E. SAN FRANCISCO STREET AS A SERVICE AREA TO ADJOINING BUSINESS NAMED MARBLE BREWERY (**EDWARD VIGIL**)

Committee Review:

Finance Committee (Scheduled)

5/03/10

Council (Scheduled)

5/12/10

9. REQUEST FOR APPROVAL OF AMENDMENT 1 TO THE LEASE AGREEMENT DATED JULY 1, 2007 BY AND BETWEEN THE CITY OF SANTA FE, NEW MEXICO AND RIDGETOP ROAD LLD PROVIDING A REVISED METHOD FOR CALCULATING PAYMENT IN LIEU OF PROPERTY TAX (PILOT) (**KELLEY BRENNAN**)

Committee Review:

Finance Committee (Scheduled)	5/03/10
Council (Scheduled)	5/12/10

10. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 – ADDITIONAL COSTS FOR EAST APRON RECONSTRUCTION AT SANTA FE MUNICIPAL AIRPORT WITH ALBUQUERQUE ASPHALT, INC. **(JIM MONTMAN)**

Committee Review:

Finance Committee (Approved)	4/19/10
Council (Scheduled)	4/28/10

11. CIP PROJECT #872 – AIRPORT ROAD SAFETY IMPROVEMENTS

- REQUEST FOR APPROVAL OF A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR APPROPRIATES FROM THE FY 2009/2010 HIGHWAY SAFETY IMPROVEMENTS PROGRAM IN THE AMOUNT OF \$870,500 **(ERIC MARTINEZ)**
- REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE AIRPORT ROAD SAFETY IMPROVEMENTS PROJECT FUNDED THROUGH A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION **(COUNCILOR DOMINGUEZ) (ERIC MARTINEZ)**

Committee Review:

Finance Committee (Approved)	4/19/10
Council (Scheduled)	4/28/10

12. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW MEXICO ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT FOR THE ACEQUIA TRAIL AND TRAIL CROSSING AT ST. FRANCIS DRIVE **(COUNCILOR CHAVEZ) (DAVID CHAPMAN)**

Committee Review:

Finance Committee (Approved)	4/19/10
Bicycle & Trails Advisory Committee (Scheduled)	4/22/10
Council (Scheduled)	4/28/10

13. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2003-87 REGARDING THE BICYCLE AND TRAIL ADVISORY COMMITTEE **(COUNCILOR BUSHEE) (BOB SIQUEIROS)**

Committee Review:

Bicycle & Trails Advisory Committee (Scheduled)	4/22/10
Finance Committee (Scheduled)	5/03/10
Council (Scheduled)	5/12/10

14. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO EXPLORE AND PURSUE THE LEASE BY THE CITY OF OFFICE SPACE AT MARKET STATION AT THE RAILYARD **(COUNCILOR ORTIZ)**

Committee Review:

Finance Committee (Scheduled)	5/03/10
Council (Scheduled)	5/12/10

15. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT AND PROFESSIONAL SERVICES AGREEMENT – PURCHASE AND INSTALL ENERGY EFFICIENT HEATING EQUIPMENT WITH WELCH’S BOILER SERVICE, INC. IN THE AMOUNT OF \$202,931
(CARY WEINER)

Committee Review:

Finance Committee (Approved)	4/19/10
Council (Scheduled)	4/28/10

DISCUSSION AGENDA

16. CIP PROJECT #427 – PLAZA IMPROVEMENTS
- REQUEST FOR APPROVAL TO INSTALL STREET LIGHTS IN LATE JULY OR EARLY AUGUST 2010
 - REQUEST FOR APPROVAL TO REDUCE THE SIZE OF THE ELECTRICAL PANEL; CONSTRUCTION TO BE SCHEDULED AFTER FIESTAS **(CHIP LILIENTHAL)**

Committee Review:

Finance Committee (Scheduled)	5/03/10
Council (Scheduled)	5/12/10

17. MATTERS FROM STAFF

18. MATTERS FROM THE COMMITTEE

19. NEXT MEETING: MONDAY, MAY 10, 2010

20. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk’s office at 955-6520
five (5) working days prior to meeting date